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December 29, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 7, 2009 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG ITS Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the December 3, 2008 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on December 3, 2008.
3.	<u>Call to Audience</u>	3. For information and discussion.
An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of		

MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- RCN and related activities
- TSOP Projects

5. Regional ITS Architecture (RIA) Project Status

All components of the region's ITS Physical Architecture are currently being identified by the consultant. Member agencies have been contacted for this purpose. A brief update will be provided on the project.

6. Glendale Stadium Congestion Map Pilot Project

The initial phase of the Glendale Stadium Congestion Map Project has been completed by the on-call consultant, Siemens ITS. The committee will be presented with the findings, recommendations and next steps for full implementation in Phase 2 of the project.

7. Request for Project Change from Phoenix

At the December 2008 committee meeting, the City of Phoenix proposed a change to a project's scope of work. The original

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7. For information, discussion and committee action to recommend approval of the proposed changes to the scope of work.

project concept was to develop a downtown parking management system that was based on a partnership with private parking facilities. Due to the lack of support from parking operators, the City of Phoenix requests approval for changing the project scope to include an upgrade of the Downtown Traffic Management System software, with new video switches, a new video wall and a projector system. In response to a request from the ITS Committee, the City of Phoenix will be presenting detailed information on the new project's scope.

8. Observations at the ITS World Congress

A brief report will be provided on observations made at the ITS World Congress by a few members who attended the November 2008 event in New York.

9. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

10. Next Meeting Date

_____The next meeting is scheduled at 10:00 a.m. on Wednesday, February 4, 2009.

11. Adjournment

8. For information and discussion.

9. For information, discussion and committee action to recommend approval of the proposed changes to the scope of work.

10. For information.